

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
THE UNITED STATES <i>vs.</i> Melba June Thomas	<i>For U.S.:</i> Lawrence A. McSoud <i>For Defendant:</i> L. K. Smith <i>207-4167</i> 914 World Bldg. Tulsa, Okla.

PROBATION

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 9-30-68	Clerk				
J.S. 3 mailed 10-31-68	Marshal				
Violation 9 Counts Embezzlement	Docket fee				
Title 18					
Sec. Sec. 1006 and 657					

DATE	PROCEEDINGS
9-10-68	Indictment filed in open court. h
9-10-68	Record vote of Grand Jury filed in open court. h
9-13-68	Appearance Bond of the defendant, in the amount of \$2,500.00, filed; surety, Donald Ray Thomas. b
9-13-68	Order specifying methods and conditions of release, filed. b
9-19-68	Defendant Melba June Thomas present and represented. Deft. advised as to charge & heretofore received a copy of indictment. Deft. arraigned, waives reading of indictment and enters plea of NOT GUILTY as to Cts. 1,2,3,4,5,6,7,8,&9; deft. is granted 10 days to file any motions and is to remain on present bond. Case to be set for jury trial. (LB-J) (Larry Marks-CSR)w
9-20-68	It is ordered by the court that this case be set for jury trial on October 14, 1968 at 9:30 A.M. (FD-J) ds
10-14-68	Defendant present in person and represented. Defendant withdraws pleas of Not Guilty as to Cts. 1,2,3&4, and enters pleas of NOLO CONTENDERE to Cts. 1,2,3&4. Court overrules government's objections to NC plea and accepts plea of NOLO CONTENDERE to Cts. 1,2,3&4. Government moves for dismissal of Cts. 5,6,7,8 & 9. Court directs U.S. Attorney to prepare proper order of Dismissal as to Cts 5 thru 9,

DATE	PROCEEDINGS
10-16-68	and sentence is passed pending pre-sentence report. (FD-J)(LM-CSR)h Order that plaintiff is allowed leave of court to dismiss Cts.5,6,7,8, &9 of the indictment, filed. (FD-J)w <i>copy needed with att.</i>
10-30-68	Defendant, Melba June Thomas, present in person and represented. Judgment and sentence - Melba June Thomas Placed on probation for a period of Three (3) Years on each of Counts 1, 2, 3 and 4 from this date, on condition restitution be worked out.
10-30-68	(Fred Daugherty - Judge)(LC-CSR) b
10-30-68	Order of probation as to the defendant, filed and entered. (FD-J) b
10-30-68	Two cc of order of probation delivered to the probation officer. b

UNITED STATES COMMISSIONER
Northern DISTRICT OF Oklahoma

RECORD OF PROCEEDINGS—MISCELLANEOUS

BEFORE Benjamin B. Ballenger, 411 U. S. Court House, Tulsa, Okla.
(Name of Commissioner) (Address)

This form should be used to record proceedings for which Forms AO 100 and AO 101 are not adapted, such as applications for search warrants, extradition proceedings, depositions in civil cases, proceedings for the release of poor convicts, references in civil or admiralty cases, attachments and subsequent hearings in internal revenue matters, proceedings to settle or certify nonpayment of seamen's wages, civil rights proceedings, detentions of witnesses on removal proceedings in connection with criminal proceedings, if not included in Form AO 100, etc. A separate page should be used for each proceeding, showing the title of the case, its nature, and the date and nature of each step taken.

Commissioner's

Docket No. 1, Case No. 429

United States of America

Melba June Thomas ^{vs.} (37)

Violation T. 18, U. S. C.,

Sections 1006 and 657

False entries in Credit Union
(Nature of proceeding)

books.

FILED

17,015
SEP 13 1968

DATE	
1968	
Sept. 13	Defendant, Melba June Thomas, present in person, represented by L. K. Smith, appearing before me for the purpose of posting bond. Bond fixed in the amount of \$2,500.00 to be signed by husband. Appearance bond in the amount of \$2,500.00 signed by defendant and husband, Donald Ray Thomas, posted. Defendant released and release order issued.

M. M. EWING
 Clerk, U. S. District Court

